

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 31st, 2016.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szynski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communication Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Mielcarski <u>A</u> (Admin. Assistant)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak A Perez P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>AB</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Welcomed Everyone.
- Recapped the 100th Anniversary Committee meeting from earlier that day. The next meeting will be April 28th, 3:30pm at Village Hall. Everyone is welcome to attend.
- Invited Larry McIntyre to the podium to introduce Alex Carlson from the Westmont Public Library to the Village Board. Mr. Carlson talked about Westmont Live, which is a video series of local residents. On Saturday, May 14th from 2 - 4pm we are recording community stories from individuals at the Library.

Clerk Szymski

- Recapped the Public Information Committee from earlier that day. Please check the Village, Park District, and Library websites for information on different upcoming events.
- The Annual Westmont Community Awards Banquet is on Monday, April 25th at 6:00pm at the Oak Brook Hilton Hotel. Tickets are available through the Westmont Chamber at www.westmontchamber.com.
- The lesson for today is do not try to multitask on a treadmill. That is how I broke my arm.

Attorney Perez

- Nothing to report.

Village Manager May

- Nothing to report.

Trustee Barker

- Introduced two girls from Westmont High School to talk about their program that they put together called Petallica. They are advocating for no kill animal shelters as a school project. Erin Slattery addressed the Village Board regarding their event taking place on

April 2nd, from 1 - 4pm at Westmont High School. They will have live music and there is a \$5.00 entry fee. All proceeds will go to Humane Haven Animal Shelter, a volunteer organization.

- Looking for volunteers for our Storm Drain Stenciling program. That begins on May 7th and we are hoping for 100 Volunteers to sign-up.
- We are also working on a new initiative called Each One, Reach One. Looking for current volunteers to recruit at least one other person.

Trustee Guzzo

- There is a Budget Meeting on April 7th at 6pm at Village Hall. All are welcome to attend.
- The next Finance Committee Meeting will be Thursday, April 14th at 4pm.

Trustee Nero

- The next Public Safety Committee Meeting will be April 14th.
- Invited Chief Mulhearn to talk about a few programs.
 - On Saturday, April 30th at 10am at the Police Department, people can turn in unused and unwanted medication. This is a safer way to dispose of drugs. We are able to take needles as well.
 - *Cop-on-Top* will be Friday, May 27th from 6am - Noon. We will be at the Dunkin' Donuts on 63rd Street West of Cass Ave. The proceeds go to the Special Olympics.
- Public CPR Training is scheduled for May 24th at 6:30pm and October 25th at 6:30pm. You can signup online.
- The EPA is issuing grants for environmentally green infrastructure projects. It's a new initiative through the State EPA (Section 3.19) and applications are being accepted on August 1st.

Trustee Addington

- The Lions Club will be bringing in the hearing bus for hearing and diabetic retinopathy screenings at Mayslake Senior Center on April 14th from 9am - Noon. This is open to everyone. This is a Lions project and there is no charge.
- Next Wednesday, April 6th at 10:30am we will have our first meeting of the Strategic Plan Implementation Committee.
- Economic Development Committee Meeting will be held earlier on April 6th at 9:00am at Village Hall.
- There is a Business After Hours at TheraCORE Physical Therapy at 350 East Ogden at 5:00 to 7:00 pm on April 20th. Please RSVP at www.wesmtontchamber.com
- Invited Larry Forsberg, Chamber Director, to the podium to talk about the voting for favorite restaurants in Westmont. There were 17 different categories and over 6,000 votes. Stay tuned for the results.
- Recapped the DuPage Mayors and Managers meeting.

Trustee Liddle

- The next Administration Committee Meeting will be May 12th at 4:30pm in Village Hall.
- The Electronic Bulletin Boards are up and running now. One is located at the Library and the other is at the Fire Department Headquarters. There will be community information posted on the signs.

Trustee Barry

- The next Public Works Committee Meeting will be April 28th at 4:30pm.
- For the next three weeks there will be repairs to the train station platform. Please use caution as this work is being done.
- The new Electronics Recycling Program will be at the Downers Grove Township Highway Department on the 3rd Saturday of each month. The location is 318 E Quincy Street from 8am - Noon. The only change to the program is that there is a charge for TV's. It can be anywhere from \$15 - \$60. You can go online for details www.AVArecycling.com for specific costs.
- The Village has recently received official notification that the Village of Westmont has been awarded the Tree City USA designation for the 20th consecutive time. Congrats to Jon Yeater and the entire Public Works Department on this great achievement.
- Brush pickup will begin again in April. Please look for details on our website and Neighbors Magazine for specifications on how to bundle brush.
- Invited Mary to the podium to talk about the Arbor Day and Essay Contest and announce the Winners.
 - Keshav Viswanath, Samyaktha Viswanath, Pranav Viswanath, Stephanie Walker, Anisha Mathew, Suryakumari Sista, Klaudia Xhemali, Anugraka Saundararajan, Heather Sledzinski, Naomi Laungdilok (not present), and Autumn Schumerth (not present).
- On Earth Day, April 22nd, residents can go to the Village website to sign up for free seedlings.
- Westmont Rotary will be having a reverse raffle on April 22nd as well.

PUBLIC HEARING: SYCAMORE RUN SUBDIVISION SPECIAL SERVICE AREA

Board to conduct a public hearing on the establishment of a Special Service Area for certain properties within the Sycamore Run Subdivision related to the St. Joseph's Creek bank stabilization project.

- Opened Public Hearing at 6:32pm.
- **Attorney Perez and Village Manager May** addressed the Village Board on the Public Hearing for Sycamore Run Subdivision Special Service Area.

Public Comment:

- Dan Davis, 305 Beechwood Court
- Amy Schellekens, 304 Beechwood Court
- Closed Public Hearing at 6:49pm.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Trustee Nero requested to have PO# 11038487 for Magic Pure to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, E and F.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board meeting held March 17, 2016.

(B) FINANCE ORDINANCE #22: Dated **March 31, 2016**, in the amount of
\$ 791,044.39

(C) FEBRUARY FINANCIAL REPORT:

Board to consider a motion to accept the financial report submitted for the month of February 2016.

(D) PURCHASE ORDERS

11038595	Collision Craft	\$ 11,003.49
11038586	IRV Kaplan Interiors	9,081.60
11038549	Doors by Russ	16,824.00
11038570	Engineering Solutions Team	17,900.00
11038556	Cloud Sherpas	19,200.00
11038589	SHI International Corp	7,231.00
	Total of Purchase Orders	\$ 81,240.09

(E) PROCLAMATION: NATIONAL VOLUNTEER WEEK PROCLAMATION 2016

Board to consider a proclamation to declare April 10-16, 2016 as National Volunteer Week in the Village of Westmont.

(F) PROCLAMATION: NATIONAL LIBRARY WEEK PROCLAMATION 2016

Board to consider a proclamation to declare April 10-16, 2016 as National Library Week in the Village of Westmont.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

(2) PURCHASE ORDER 11038487 - MAGIC PURE LLC

Village Manager May addressed the Board on this item.

Motion by **Trustee Guzzo** to consider a Purchase Order for Magic Pure LLC.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Abstain: Nero

NEW BUSINESS

(3) 29 N CASS AVE - MAURA'S MEDITERRANEAN

Community Development Director Ziegler and Ghanem Muslmani addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a development permit request from Maura's Mediterranean to allow the operation of a restaurant in the B-1 Limited Business District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present:None.

(4) AWARD OF BID PROPOSAL - 2016 MFT RESURFACING PROJECT

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance accepting the bid proposal from K-Five Construction Corporation for the Village's 2016 MFT Resurfacing Project MFT# 15-00108-00-RS, and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present:None.

(5) FIRE DEPT LEASE AGREEMENT - PIERCE VELOCITY 105' AERIAL FIRE TRUCK

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing a "turn-in tax exempt lease

purchase" agreement for one (1) Pierce Velocity 105' Aerial Fire Truck.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) 2016 OFFICIAL ZONING MAP

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving the revised zoning map of the Village of Westmont dated December 31, 2015 as the official 2016 zoning map.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) ENERGY CODE TEXT AMENDMENT

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving a text amendment to the Municipal Code regarding the Illinois energy code.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Clerk Szyski mentioned to please be sure to check our School District websites for public information.

(8) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

VOTE ON MOTION #8

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:12 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 14th day of April, 2016.